

DOCKET No. 22cr305(JMF)

DEFENDANT Nathaniel ChastainAUSA Tom Burnett INTERPRETER NEEDED

Brady Warning Given

Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

Other: _____

DEF.'S COUNSEL David Miller RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORTDATE OF ARREST 6/1/2022 VOL. SURR.
TIME OF ARREST 6:15 am ON WRIT
TIME OF PRESENTMENT 2:39pmBAIL DISPOSITION

DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE SEP. ORDER SEE TRANSCRIPT

DETENTION HEARING SCHEDULED FOR: _____

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$ 100,000 PRB 1 FRP

SECURED BY \$ _____ CASH/PROPERTY: _____

TRAVEL RESTRICTED TO SDNY/EDNY/ continental United States

TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES

DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

HOME INCARCERATION HOME DETENTION CURFEW STAND ALONE MONITORING

LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS GPS

DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM

DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: see below

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

Defendant to have no contact with present or former employees of Opensea except in the presence of counsel.

Defendant to have 48 hours (to June 3) to surrender passport; one week (to June 8) to obtain co-signor's signature.

DEF. ARRAIGNED; PLEADS NOT GUILTY

DEF. WAIVES INDICTMENT

SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 6/15/22

 CONFERENCE BEFORE D.J. ON 6/15/22For Rule 5(c)(3) Cases:

IDENTITY HEARING WAIVED

PRELIMINARY HEARING IN SDNY WAIVED

DEFENDANT TO BE REMOVED

CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

 ON DEFENDANT'S CONSENTDATE: 6/1/22UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.